

# Lee's Summit Arts Council Monday, February 25, 2019 6:30 p.m. – 8:00 p.m. Strother Conference Room 220 SE Green Street

Mission: To cultivate and advocate a broad and inclusive vision of cultural arts as an essential component of a vibrant Lee's Summit.

## AGENDA

- I. Call to Order (Jane)
- II. Roll Call (Glenda)
- III. Approval of December 18 Meeting Minutes (Jane). January meeting cancelled lack of quorum.
- IV. Welcome John Hardesty New Arts Council Member

#### V. Committee Reports

- Budget Committee (Gary)
  - Budget Report (2019 YE Projections)
  - FY20 Proposed Cultural Arts Budget
- Advocacy Committee (Bob)
- Public Art Committee (Erik)

#### VI. Cultural Arts Manager Report (Glenda)

- VII. Old Business
  - Updated Grant Application Timeline for FY2020

#### VIII. New Business

- Grant Requests
  - $\circ$  Downtown LS Music in the Park
  - Downtown LS Puppets for Art Walk
  - Summer Singers of Lee's Summit August Concert
- Cultural Arts Planning Meeting between Arts Council and City Leadership
- Arts Council Goals/Initiatives for 2019 Discussion

#### IX. Open Council Discussion

#### Adjourn

Next Arts Council meeting March 25, 6:30pm Strother Conference Room.

### **ARTS COUNCIL COMMITTEES**

Budget Committee	Advocacy Committee	Public Art Committee
Gary Fruits, Jonathan Kitchen, John Schuler	Bob Jones, Nick Parker, Christina Phillips, Jeannine Akins	Erik Crew, Jane Bollin, Jody Fristoe, Mellissa Garris
Meeting Date: 2 <sup>nd</sup> Monday at 6:30pm	Meeting Date: 2 <sup>nd</sup> Thursday at 5:30pm	Meeting Date: 4 <sup>th</sup> Monday at 5:30pm, prior to LSAC meeting.